	nal Case M sheet - Int							Top AI OFFIC	legation IAL MISC	ONDUCT -	Group G27-GROUP 27 Date of This Re 10/07/2020	
Date Reported 10/07/2020	Date Assi		IAB Log 2020-234		ase I 327)		20-304	Folder Type CORRUPTION			Follow-Up No.	Worksheet Tracking No. 4693019
Date/Time Repo 10/07/2020 19:4		SOL [Date			Occ		From I	Date/Time		Occurrence To Dat	e/Time
Contact Type		Source DIREC	e CT FROM	MOS		Sou	ırce Nu	mber			Position Number RECORDED LINE	
Grouped With												
IAB Log No: <u>202</u>	0 - 23485											
IAB Log No: 202	0 - 23485											
IAB Log No: 202	0 - 23485											
IAB Log No: 202	0 - 23485											
IAB Log No: 202	0 - 23485											
IAB Log No: <u>202</u>	0 - 23485											
Person's Last N MAHER, GARY		M.I.						Role REPOR	RTER	Status UNIFORM SERVICE	I MEMBER OF	Res. Pct.
Anonymous Anonymous NO					us#				Call Ba	ck Code		
MOS TAXID 935227 Command 106-106 PRECINCT					Rank POM Shield 14265							
Appointment Da 07/01/2004	ate							Years Employed 16				
Nickname/Alias	/Middle Na	me										
This Person and Together	d Subject L	_ive	lder	ntify Su	ıbjec	t?	This Pe	erson St	ates Sub	ject is		
On Duty			In U	niform	1		Squad	Chart		Primary A	ssignment	
PERSON TESTS	3											
Person's Last N SARDONE, MIC		M.I.				Role SUB	JECT		Status UNIFOR	M MEMBER	R OF SERVICE	Res. Pct.
MOS TAXID 951214	Com n 106-1		ECINCT	Rani POM		Shie 2577			6			•
Appointment Da 07/06/2011	ate			•		Year 9	s Emplo	oyed				
	/Middle Na	me										
Nickname/Alias												
Nickname/Alias On Duty	I n Uni	iform		Squa	ad	Cha	rt		Primary	Assignme	nt	

1	Full Allegation Off Duty Incident (Not Domestic) - Other Off Duty Incident	t Abuse of Dept		Allegation Index VRP-Violation Rules/Procedures		Allegation Date 10/07/2020			Allegation Removed NO	Allegation Disposition	
	Comments										
2	Full Allegation Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	Classificat Crime	ion	Allegation Index SEX-Sex Crime Allegation Date 10/07/2020			-	Finding Date	Allegation Removed NO Dispositi		
	Comments										
	erson's Last Name, Fi OSTELLO, JOHN W	rst M.I.				Role PATROL DU CAPTAIN	JTY	Status UNIFORI SERVICE	M MEMBER O	F	Res. Pct.
A N	nonymous		Anon	ymous#			Call Back	Code			
м	OS TAXID 22168		Comi 106-1 PREC		Rank CPT	Shield 00000					
	Appointment Date 08/31/1998					Years Empl	loyed				
Ni	ckname/Alias/Middle	Name									
	nis Person and Subjec ogether	ct Live	Ident	ify Subject?	This Po	erson States	Subject is	5			
0	n Duty		In Un	iform	Squad	Chart Primary Assignment					
Р	ERSON TESTS										
In	cident Documents										
Pi	roperty			Propert	y Status)					
Εν	vidence										
E	vidence Collected	Evidence C	ollecti	on Team Crir	ne Scen	e Requeste	d V	Vho Respo	onded ECT	/CSU R	un No.
A	TTACHMENT										
1	*Call Audio 1'										
2	MO MAGE AMAGARE <u>'Call Audio 2'</u>										
3	PDF 'Email'										

	ocation Typ CCURREN		Jurisdiction	In or Near NYPD Command 106 106 PRECINCT	PCT -	Common Location	ns Outside of NYC		
L	ddress ocation YS	Location Within	Street	City RONKONKOMA	State Zip Ap		Apt#		
С	Cross Street Occurrence/Effective On Occurrence			Intersection of and	Premise Type				
	ccurrence/ r From	Effective On	Occurrence Through	Statement of Details	Specific to	this Location			
	ic/Subject:		IAL AFFAIRS LO						
Inte	ernal Affair	s Log) INTERN	IAL AFFAIRS LO						
Inte	ernal Affairs ails	2020 at 1900 ho		email from the Commar	nd Center de	esk sent by P.O. Mahe	er Tax# 935227 which		

At 1930 hours I conducted personnel check that revealed P.O. Michael Sardone Tax# 951214.

At 1935 hours I conducted an ICMS check that revealed no prior related logs.

At 1943 hours I spoke directly to P.O. Maher who stated he received these emails which at first seemed like rambling however the emails he received today contained allegations against an Officer in his Command. I advised P.O. Maher to notify a Duty Captain in regard to conduct an investigation.

complainant stated she just wanted to be Sardone's friend. The complainant stated that Sardone got physical with her and told

At 1957 hours P.O. Maher informed me he notified Captain Costello Tax# 922168.

At 2020 hours I conducted a DAS check for with negative results.

At 2035 I have attached the email to this log.

her to stop coming around the Precinct.

At 2223 hours I notified Deputy Inspector Russo who recommended a Call Out to the Geographical group which is Group 27.

At 2227 hours I notified Group 27 Sergeant Saburro.

List of Persons Added/Updated in the Log

	Person's Last Name, First M.I. SINGH, GURVINDER			:R	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back	Code	
MOS TAXID 948509	Command 106-106 PRECINCT	Rank SGT	Shield 03807			
Appointment I 01/11/2010	Date		Years Em	ployed		
Nickname/Alia	s/Middle Name		•		•	

Person's Last Name, First M.I.	Role	Status	Res. Pct.
	CIVILIAN SUBJECT		

										-	CIVILIAN N MEMBER (SERVICE			
Anonymous NO	Anonymous#				Call	Bacl	k Cod	е						
	as/Middle Name													
Address											Apt No.		NYSI	D No.
Alternate Add	ress										Apt No.		•	
Sex FEMALE	Race	Date of Birth	,	Age	Heig	jht					Weight			
Age From 0	Age To 0	Conditi	ion I	f Injure	d or D)ecea	sed I	_ocatio	on		U.S. Citize	n	State Birth	/Country of
Home Telephone	Business Telephone	Cell Ph		Beeper #	E-Ma	ail Ao	dres	S			Call Back	Phone#		
Person's Last COSTELLO, Jo	Name, First M.I. OHN W			Role PATR	OL DU	TY C	;APTA	ΔIN	Status UNIFO		1 MEMBER	OF SERVIO	CE	Res. Pct.
Anonymous NO	Anonymous#			_		C	all Ba	ck Cod	de 					
MOS TAXID 922168	Command 106-106 PRECI		Rank CPT	Shiel 00000										
Appointment 08/31/1998	Date			Years 22	Empl	oyed								
Nickname/Alia	as/Middle Name													
Person's Last SARDONE, MI	Name, First M.I. ICHAEL J			Ro	le IBJEC	т			tus IFORM	ME	MBER OF	SERVICE		Res. Pct.
MOS TAXID 951214	Command 106-106 PRECI	INCT	Ran POI		ield 772									
Appointment 07/06/2011	Date		•	Ye 9	ars En	nploy	/ed							
Nickname/Alia	as/Middle Name			·										
Allegations														
1 Full Allegat Additional Information Prior Log -	NOTIFICAT		itional	Inde ADI Ado			Date	gation 9 9/2020	 -	ling	Finding Date	Allegation Removed NO		egation position
Comments														
Person's Last SABURRO, MI	Name, First M.I. CHAEL A					Rol REF	e PORT	ER		itus IFO		ER OF SER	VICE	Res. Pct.
Anonymous NO	Anonymous#					•		Call B	ack Co	ode				•
MOS TAXID 946206	Command 497-INTERNAL	AFFAIRS	BURE	EAU	Rank SGT	Shi 233								
Appointment 01/07/2008	Date					Yea 13	rs En	nploye	d					
Nickname/Alia	as/Middle Name													
Person's Last	Name, First M.I.			Ro	le			Sta	tus					Res. Pct.

DIORIO, THOM	/AS A			SUBJECT	UN	NFORM MEM	BER OF S	SERVICE	
MOS TAXID 926774		mand 106 PRECINCT	Rank POM	Shield 10950					
Appointment I 09/29/2000	Date			Years Employe 21	ed 1				
Nickname/Alia	s/Mido	dle Name							
Allegations									
1 Full Allegat Charges & Specification IAB	1	Classification NOTIFICATION/Addit Information	ional	Allegation Index CS-Charges and Specifications	Allegation Date 06/29/20	- <u> </u>	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								1	
	The second secon				·		·		

	Person's Last Name, First M.I. DAGOSTO, ANTHONY M Anonymous Anonymous#				Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO			Call Bac	k Code		
MOS TAXID 954686	Command 497-INTERNAL AFFAIRS BUREAU		Shield 4390			
Appointment 07/09/2013		Years Er	nployed			
Nickname/Ali	as/Middle Name		•		•	

	Person's Last Name, First M.I. DIORIO, THOMAS A			Status UNIFORM MEMBER OF SERVICE	Res. Pct.	
MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950		•	
Appointment 09/29/2000	Date	•	Years Employed 21			

Nickname/Alias/Middle Name

Α	legations										
1	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 06/30/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition			
	Comments										
2	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 06/30/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition			
	Comments										

·, ·, · · · · · · · · · · · ·		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous Anonymous#	Call Bacl	k Code	

NC)	l					- 1					
	S TAXID 3588		i mand INTERNAL AFFAIRS B	BUREAU	Rar SG							
	pointment 11/2005	Date				Ye : 16	ars Empl	oyed				
Nic	kname/Alia	as/Mi	ddle Name									
D		NI	- Fl 4 M I		D.L.			24 - 4				Res. Pct.
	RDONE, MI		e, First M.I. EL J	_	Role SUBJE			Status UNIFORM MEMBER OF SERVICE				
	OS TAXID 1214		mmand 6-106 PRECINCT	Rank POM	Shield 25772							
	pointment 06/2011	Date			Years 10	Years Employed 10						
Nic	kname/Alia	as/Mi	ddle Name									
All	egations											
	Full Allega Charges & Specificatio IAB		Classification NOTIFICATION/Addit Information	tional	Allegat Index CS-Cha and Specific	arges	Date	ation 7/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments	,	•				•		•	•	•	•
Pe	rson's Last	Nam	e, First M.I.		Ro	le		Sta	tus			Res. Pct.
	MOS, JOEL				REPORTER					EMBER (OF SERVICE	
An NC	onymous)		onymous#			Call Back Code						
	S TAXID 3229		mmand 3-106TH DET SQUAD	Ra DT	nnk Shield 72 4578							
	pointment 01/2003	Date			Years Employed							
Nic	kname/Alia	as/Mi	ddle Name		•							
	rson's Last RDONE, MI		e, First M.I. EL J		Role SUBJE	ECT		Status		MBER OF	SERVICE	Res. Pct.
МС	OS TAXID 1214	Co	mmand 6-106 PRECINCT	Rank POM	Shield 25772	ı						,
	pointment 06/2011	Date			Years 10	Emplo	yed					
Nic	kname/Alia	as/Mi	ddle Name									
All	egations											
_	1 Full Allegation Additional Information Prior Log - Classification NOTIFICATION/Additional Information A A			Allegation Index Date 07/08/2 Additional Information		-		Finding Date	Allegation Removed NO	Allegation Disposition		
			Information		Addition		0110012	.021				

Pe	Person's Last Name, First M.I.				ole JBJECT					UNKNOWN UNI MEM OF SERVICE			Res. Pct.	
Ni	ckname/Alia	s/Middle Name		•										
Ac	ldress								Apt No.			NYSIC) No).
Αl	ternate Add	ress							Apt No.					
Se	×	Race	Date of Birth	Ą	ge	Hei	ight		Weight					
Ας 0	ge From	Age To 0	Condition		Injured o	or De	ecease	d	U.S. Citi	zen		State/ Birth	Cou	intry of
	ome Iephone	Business Telephone	Cell Phone	В	Beeper# E-Mail Address		Call Back Phone#							
AI	legations													
1 Full Allegation Cla Additional NO		Classification NOTIFICATION Information	on ON/Additional	Allegation Index ADD- Additional Information			Allega Date 07/08/		Finding -	Finding Date	Allegation Removed NO			ation osition
	Comments													
Pe	Person's Last Name, First M.I. Anonymous Anonymous#			REPORTER			Status CIVILIAN NON MEMBER OF SERVICE				Res. Pct.			
Ar	nonymous			Cal	II Back	Code								
Ni	ckname/Alia	s/Middle Name												
Ac	ldress							Apt No.			NYSI) No	o.	
Αl	ternate Add	ress							Apt No.					
Se FE	ex EMALE	Race WHITE	Date of Birth	Age Height				Weight						
Αç	je From	Age To	Condition		Injured o	or Do	ecease	d	U.S. Citi			State/ Birth	State/Country of Birth	
	ome Iephone	Business Telephone	Cell Phone	В	eeper#	E-N	Mail Ad	dress	Call Bac	k Phone#				
	erson's Last ASILVA, RAN	Name, First M.I.				Role	e Portei	R	Status UNIFO	RM MEMB	ER OF SE	RVICE		Res. Pct.
⊢	nonymous	Anonymous#							ck Code					
MOS TAXID Command 940051 497-INTERNAL AFFAIRS BUREA			FAIRS BUREAU	J	Rank DT3	Shi 664								
	pointment 1 /09/2006	Date				Yea 15	rs Emp	loyed						
Ni	ckname/Alia	s/Middle Name												
						Role Statu SUBJECT UNIF			IS FORM MEMBER OF SERVICE			R	Res. Pct.	

MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950	
Appointment I 09/29/2000	Date	•	Years Employed 21	
Nickname/Alia	s/Middle Name			

A	Allegations										
	Full Allegation Integrity Test Fail - Criminal		Allegation Index CCF-Integrity Test- Criminal Failure	Allegation Date 07/13/2021	Finding -	Date	Allegation Removed NO	Allegation Disposition			
	Comments										

Person's Last Name, First M.I. FRAZIER, MARJORIE R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 965111	Command 106-106 PRECINCT	Rank POF	Shield 21105		
Appointment 01/10/2018	Date	•	Years Employed		

Allegations Full Allegation Classification Allegation Finding Finding Allegation Allegation Allegation Additional Disposition NOTIFICATION/Additional Index Date Date Removed 07/13/2021 Information Information ADD-NO Additional Prior Log -Information Comments

MOS TAXID 951214 Command 106-106 PRECINCT Rank POM 25772 Appointment Date 07/06/2011 Years Employed 10	Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
		ate				

Allegations Full Allegation Classification Allegation Index Allegation **Finding Finding** Allegation Allegation Integrity Test Fail Crime CCF-Integrity Test-Date Date Removed Disposition - Criminal Criminal Failure 07/13/2021 NO Comments

Person's Last Name, First M.I.		Role	Status	Res. Pct.
HUANG, GEORGE		REPORTER	UNIFORM MEMBER OF SERVICE	
Anonymous NO	Anonymous#	Call Bac	k Code	

MOS TAXID 935030	Command 497-INTERNAL AFFAIRS BUREAU	 Shield 2884
Appointment 07/01/2004	Date	Years Employed 17
Nickname/Ali	as/Middle Name	

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926774	Command 396-MILITARY & EXTEND LEAVE DESK		Shield 10950		
Appointmen 09/29/2000	t Date		Years Employed 21		

Nickname/Alias/Middle Name

Α	Allegations										
1		Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition			
	Comments										

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950		
Appointment 09/29/2000	Date	•	Years Employed 21		
Nickname/Ali	as/Middle Name			•	

Ľ	legations										
[Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation			
ı	Vice Related	Vice	O-Vice Other	Date	07 -	Date	Removed	Dispositio			
ı	Incident (Drugs,			04/07/2021	Substantiated	08/10/2021	NO	CHARGES			
ı	Prost, Gamb,							AND			
ı	Ped, Tow) -							SPECS			
ı	Prostitution -										
ı	Other Incident										

Comments

Upon investigation, PO Diorio did advance and profit from prostitution on 3 occasions by providing transportation for undercover offic prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporated under DAO Serial #2021-23526

1. Said Police Officer Thomas Diorio, while off-duty and assigned to the 106th Precinct, on or about and between April 9, 2021 and N wrongfully engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Diorio profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and fr purpose of engaging in prostitution, in exchange for Said Police Officer Diorio receiving United States currency.

P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT

PL 230,20-1 PROMOTING PROSTITUTION IN THE FOURTH DEGREE

ſ	2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	ľ	Vice Related	Vice	O-Vice Other	Date	07 -	Date	Removed	Dispositic
ı		Incident (Drugs,			06/22/2021	Substantiated	08/10/2021	NO	

	Prost, Gamb, Ped, Tow) - Prostitution - Promotes							CHARGES AND SPECS
	posing as prostitut	, PO Diorio, while off duty d es to and from hotels, for the nder DAO Serial #2021 - 235	e purpose of engag					
	wrongfully engage profit from prostitu purpose of engagi P.G. 203-10, Page	cer Thomas Diorio, while off d in conduct prejudicial to th tion on three (3) occasions b ng in prostitution, in exchan 1, Para 5 PUBLIC CONTAC MOTING PROSTITUTION II	ne good order, efficie by providing transpo ge for Said Police O CT - PROHIBITED (ency or disciportation for un officer Diorio CONDUCT	oline of the Depart ndercover police o	tment, to wit: fficers posing	Said Police g as prostitut	Officer Dioi
	Full Allegation Official Misconduct -	Classification Crime	Allegation Index OM-Official Misconduct	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
	prostitutes to and tunder DAO Serial	i, PO Diorio did advance and from hotels, for the purpose #2021-23526 cer Thomas Diorio, while ass	of engaging in pros	titution. Ther	efore, the allegation	on is Substar	ntiated and i	ncorporated
		gly refraining from performin CIAL MISCONDUCT	g a duty that is clea	rly inherent i	n the nature of his	office.		
	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test-Criminal Failure	Allegation Date 06/24/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
		, PO Diorio did fail 3 IT Test s posing as prostitutes to an telligence.						
•	Upon investigation undercover officers	s posing as prostitutes to an	d from hotels, for th	Allegation Date	f engaging in pros		Allegation Removed	Allegation Disposition
;	Upon investigation undercover officers Information and Information Charges & Specifications - IAB	s posing as prostitutes to an telligence. Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and	Allegation Date	Finding 04 - Info. and	Finding Date	Allegation Removed	Allegation Will Allegatior Dispositic CHARGES AND
5	Upon investigation undercover officers Information and In Full Allegation Charges & Specifications - IAB	s posing as prostitutes to an telligence. Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and	Allegation Date 06/29/2021	Finding 04 - Info. and Intelligence	Finding Date	Allegation Removed	Allegation Disposition CHARGES AND SPECS
	Upon investigation undercover officers Information and Investigation Charges & Specifications - IAB Comments DAO Serial #2021 Full Allegation Suspended MOS - Other - IAB Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency.	s posing as prostitutes to an telligence. Classification NOTIFICATION/Additional Information -23536 Classification NOTIFICATION/Additional	Allegation Index CS-Charges and Specifications Allegation Index ADD-Additional Information ay 14, 2021, PO Did vance and profit from hotels, for the pur vingly refraining from y Deputy Inspector I	Allegation Date 06/29/2021 Allegation Date 06/30/2021 prio did wrong m prostitution pose of engan n performing	Finding 04 - Info. and Intelligence Finding 04 - Info. and Intelligence Gully engaged in a constant of a separate of a ging in prostitution a duty that is clear	Finding Date 08/10/2021 Finding Date 08/10/2021 conduct prejuccasions by property in exchangerly inherent in the conduct of	Allegation Removed NO Allegation Removed NO udicial to the providing trange for PO Dien the nature	Allegation Will Allegatior Dispositic CHARGES AND SPECS Allegatior Dispositic NONE good order resportation orio receivir of his office
	Upon investigation undercover officers Information and Investigation Charges & Specifications - IAB Comments DAO Serial #2021 Full Allegation Suspended MOS - Other - IAB Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurrency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency. PO Dioris suspended on June 1997 Comments On or about and be discipline of the Depolice officers posicurency.	classification NOTIFICATION/Additional Information Classification NOTIFICATION/Additional Information Classification NOTIFICATION/Additional Information etween April 9, 2021 and Magartment. PO Diorio did adding as prostitutes to and from o did obtain benefit for know e 30, 2021 at 2020 hours by	Allegation Index CS-Charges and Specifications Allegation Index ADD-Additional Information ay 14, 2021, PO Did vance and profit from hotels, for the pur vingly refraining from Deputy Inspector I d as I&I. Allegation Index	Allegation Date 06/29/2021 Allegation Date 06/30/2021 prio did wrong m prostitution pose of engan n performing	Finding 04 - Info. and Intelligence Finding 04 - Info. and Intelligence Gully engaged in on 3 separate of aging in prostitution a duty that is clearer the authority of	Finding Date 08/10/2021 Finding Date 08/10/2021 conduct prejuccasions by property in exchangerly inherent in the conduct of	Allegation Removed NO Allegation Removed NO udicial to the providing trange for PO Dien the nature	Allegation will Allegatior Disposition CHARGES AND SPECS Allegatior Disposition NONE good order resportation prior receiviry of his office er, Executiv
	Upon investigation undercover officers Information and Investigation Charges & Specifications - IAB Comments DAO Serial #2021 Full Allegation Suspended MOS - Other - IAB Comments On or about and be discipline of the Depolice officers posicurrency. PO Diori suspended on Jun Affairs Bureau. Su Full Allegation Additional Information Prior Log - Comments	classification NOTIFICATION/Additional Information Classification NOTIFICATION/Additional Information Classification NOTIFICATION/Additional Information etween April 9, 2021 and Macepartment. PO Diorio did adding as prostitutes to and from o did obtain benefit for know e 30, 2021 at 2020 hours by spended MOS will be closed Classification NOTIFICATION/Additional	Allegation Index CS-Charges and Specifications Allegation Index ADD-Additional Information ay 14, 2021, PO Did vance and profit from hotels, for the pur vingly refraining from y Deputy Inspector I d as I&I. Allegation Index ADD-Additional	Allegation Date 06/29/2021 Allegation Date 06/30/2021 orio did wrong m prostitution pose of engan performing Esposito und Allegation Date	Finding 04 - Info. and Intelligence Finding 04 - Info. and Intelligence Finding 04 - Info. and Intelligence Graph on 3 separate of a ging in prostitution a duty that is clear the authority of Finding 04 - Info. and	Finding Date 08/10/2021 Finding Date 08/10/2021 conduct prejuctations by property in exchangerly inherent in Deputy Chies Finding Date Finding Date	Allegation Removed NO Allegation Removed NO Allegation Removed NO udicial to the providing trange for PO Dien the nature of Alan Coop Allegation Removed	Allegatior Dispositic NONE good order resportation or fire of his office er, Executiv Allegatior Dispositic NONE

9	not be consid Full Allegatic Other Dept Rules/Proced Violation - Comments Upon investig	ral betwered "Oon CAR	veen DI Harsch and off-Duty Unauthorize lassification buse of Dept egulations PO Diorio does have estitutes to and from	A V R	oyment". Therefo Illegation Index 'RP-Violation tules/Procedures duty employmen	Allegar Date 06/22/2	tion 2021 with t	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed YES	Allegation Disposition NONE
	closed as sub				. ,				,,	-	_
	erson's Last N				Role SUBJECT	-	Statu	is ORM MEMBER (OF SERVICE		es. Pct.
N	10S TAXID 65111	Comm		Rank POF	Shield 21105		1			<u> </u>	
	ppointment D 1/10/2018	ate			Years Employe	ed					
N	lickname/Alias	s/Middle	e Name								
Α	llegations										
1	Full Allegation Computer Mis		Classification Abuse of Dept Regulations		Allegation Index COMPMIS- Computer Misuse	Allegati Date 03/23/20		Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
	department co	ompute	or the allegation "Co r system to obtain ir er Misuse will be clo	nformatio	on not relating to	departm					
2		on .	Classification Abuse of Dept		Allegation Index Administrative Integrity Issue	Allegati Date 04/07/20		Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition BCD
	properly docu	ment h	or the allegation "Me er activity log on 2/1 ted. PO Frazier was	18/21 an	d 3/19/21. There	fore, the	alleg	gation of Memobo	ok Incomple	te/Improper	will be
3	Full Allegation Fail to Notify		Classification Abuse of Dept Regulations		Allegation Index Fail to Make Notification	Allegati Date 06/25/20		Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition BCD
	becoming awa	are of a	or the allegation "Fa nother MOS's misc ted. PO Frazier was	onduct b	etween 2/18/21	and 4/15	/21.	Therefore, the all	egation of fa	iled to notific	ed will be
4		on	Classification NOTIFICATION/Ad Information		Allegation	Allegati Date	on	Finding 04 - Info. and Intelligence	Finding Date	Allegation Removed NO	

Comments

Upon investig	ation fo	r the allegati	on "Ad	ditional l	Inform	nation F	Prior L	₋og", thi	is all	egation	will be cl	osed	as I&I.			
5 Full Allegation Fail to Safegu Dept Equipment Dept Cellular	iard ent -	Classificati Abuse of Do Regulations	ept		Inde Fail		1	Allegati Date 10/27/20		Finding 07 - Substa		Dat	ding e 10/2021	Alleg Remo		Allegation Disposition BCD
Comments Upon investig clearly prove substantiated	that PO	Frazier prop	erly sa	feguard	ed he	r Depa	rtmer	nt Cell F	hon	e. There	efore, the	alleg	ation wil	ll be c		
Person's Last N	Name, F	irst M.I.			Role COM	PLA I N/	ANT			Status CIVILIA SERVI	NON I	МЕМ	BER OF	Res.	Pct.	
Anonymous	Anon	ymous#				- (Call E	Back Co	ode							
Nickname/Alias	Middle	e Name														
Address										Apt No				NYS	ID No	
Alternate Addre	255									Apt No				1410	ID NO	-
Sex	Race		Date of Birth	of	Age		Heigh	nt		Weight						
Age From 0	Age T	o	Cond		If Inju	red or	Dec	eased		U.S. C	itizen			State Birth		ntry of
Home Telephone	Busin Telepl		Cell P	hone	Веер	er#	E-Mai	il Addre	ess	Call Ba	ack Phor	ne#				
Person's Last N	Name, F	irst M.I.			Role SUBJ	IECT				Status UNKN SERVI	OWN UN	II ME	M OF	Res.	Pct.	
Nickname/Alias	/Middle	e Name														
Address										Apt No	o.			NYS	D No	•
Alternate Addre	ess									Apt No	o					
Sex	Race		Date of Birth	of	Age	I	Heigh	nt		Weigh	t					
Age From 0	Age To	•	Cond		Locat	····				u.s. c	itizen			State Birth		ntry of
Home Telephone	Busine Teleph		Cell P	hone	Beep	er#	E-Ma	il Addro	ess	Call B	ack Phoi	ne#				
Allegations																
1 Full Allegation Disclose Confidential Information - Other	Ab	assification buse of Dept egulations	Ind Pro Ger	vides nera l nfid. Der	,	Allegat Date 10/27/2		Findir 12 - Unsub	_	ntiated	Finding Date 10/20/20		Allegati Remove NO	ed	Allega Dispo NONE	sition
Comments Upon further case. The all Subject Office	egation															
Person's Last N SEGERDAHL, F					Role	e PORTE	R		Stati UNIF		MEMBER	OF S	SERVICE		R	es. Pct.
Anonymous NO	Anony	ymous#					Call	Back C	ode	,					•	
MOS TAXID 934719	Comn 106-10	nand 06 PRECINC	т	Rank SGT	Shi e 553		-									

Years Employed

Appointment Date

07	01/2004						17											
Nie	kname/Alia	s/Mi	ddle Name															
	rson's Last /LIN, JEREN		e, First M.I.				Role PATRO	L DUT	Y C	APTAIN		Status UNIFORM	I ME	MBER	OF SERV	ICE		Res. Pct.
A n	onymous	And	onymous#						Ca	III Back C	ode	е						
	DS TAXID 5881		nmand -101 PRECI	NCT	Rani CPT		Shield 00000											
	pointment I 07/2008	Date			•		/ears 3	Employ	yed									
Nic	kname/Alia	s/Mi	ddle Name			•												
Pe	rson's Last	Nam	e, First M.I.				Role COM	IPLA I N	IAN	Г		Status CIVILIAN SERVICE		ON MEI	MBER OF	Res	s. Pc	t.
An	onymous	Ar	nonymous#						Cal	I Back Co	ode							
Nic	kname/Alia	s/Mi	ddle Name															
Ad	dress											Apt No.				NY	SID	No.
Alt	ernate Addı	ress										Apt No.						
Se FE	X MALE	Ra	ice		Date of Birth		Age		Hei	ght		Weight						
Ag	e From	Aç	је То	(Conditio	n	lf Inj Loca		r De	eceased		U.S. Citiz	zen			Sta Bir		ountry of
	me ephone		ısiness Iephone	(Cell Pho	ne	Beer	oer#	E-M	lail Addre	ess	Call Bac	k Pl	hone#				
	rson's Last RDONE, MI		i e, First M.I. EL J			Ro SU	le BJEC	Т						Status FORM RETIR		R	es. F	et.
Nie	kname/Alia	s/Mi	ddle Name															
Ad	dress													Apt N	0.	N	YSI	No.
Alt	ernate Addı	ress												Apt N	0.			
Se M/	x VLE	Rac WHI		Date Birth		Ag	e 	Heigh	t					Weigh	it			
Ag	e From	Age	То	Cond	dition	lf lı	njured	l or De	cea	sed Loca	tior	1		U.S. C	itizen		tate/ irth	Country of
	me ephone		iness phone	Cell	Phone	Be #	eper	E-Mai	I Ad	ldress		NYPD.O	RG	Call B	ack Phone	e#		
All	egations																	
1	Full Allegat Additional Information Prior Log -	ion	Classificat NOTIFICAT Information	ION/A	Additiona	al	Inde: ADD Addit			Allegation Date 12/06/202		Finding -	Fir Da		Allegation Removed NO			egation position
	Comments																	
	rson's Last RDONE, MI						Role	e BJECT		_	tat ı INIF		MBI	ER OF	SERVICE			Res. Pct.

MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772	
Appointment 07/06/2011	Date		Years Employed 9	
Nickname/Alia	as/Middle Name			

ΑI	legations							
1	Full Allegation Off Duty Incident (Not Domestic) - Other Off Duty Incident	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/07/2020	Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Alleg Dispo NONE
		nere is insufficient evidence r incident will be closed as u		disprove that	PO Sardone had	off duty incid	ents with CV	′
2	Full Allegation Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 10/07/2020	Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Allega Dispo NONE
		nere is insufficient evidence e allegation of Crime-Sex C					ny unwanted	sex a
3	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/09/2020	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allega Dispo NONE
	Comments Additional Information	n Prior log will be closed as	I&I.					
4	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS- Computer Misuse	Allegation Date 04/07/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allega Dispo CHAR AND SPEC

allegation is Substantiated and incorporated in Specification #3 under DAO Serial #2021-23537

3. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 2021 and March 2 conducted inquiries on Department Computer Systems not related to official Department Business. P.G. 219-14, Page 1, Para 2-3 DEPARTMENT COMPUTER SYSTEMS

5	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allega
	Memobook	Abuse of Dept	Administrative	Date	07 -	Date	Removed	Dispo
	Incomplete/Improper	Regulations	Integrity Issue	04/08/2021	Substantiated	08/10/2021	NO	CHAR
	-							AND
1								SPEC
								_

Upon investigation, PO Sardone did fail to properly document his Memobook on 2/18/21 and 3/2/21. There, the allegation is Substa incorporated in Specification #4 under DAO Serial #2021-23537

4. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 18, 2021 and Mar properly complete his activity log.

P.G. 212-08, Page 1, Para 1-2 ACTIVITY LOGS

ı	6	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allega
ı		Vice Related	Vice	O-Vice Other	Date	07 -	Date	Removed	Dispo
ı		Incident (Drugs,			04/22/2021	Substantiated	08/10/2021	NO	CHAR
ı		Prost, Gamb, Ped,							AND
ı									SPEC

Tow) - Prostitution -	I	1					
posing as prostitutes	O Sardone, while off duty do to and from hotels, for the per DAO Serial #2021-23537						
wrongfully engage in profit from prostitution purpose of engaging P.G. 203-10, Page 1,	Michael Sardone, while off- conduct prejudicial to the go n on three (3) occasions by in prostitution, in exchange Para 5 PUBLIC CONTACT OTING PROSTITUTION IN T	ood order, efficiency providing transporta for said Police Offic - PROHIBITED CO	or discipline ation for unde er Sardone r NDUCT	of the Department rcover police office	nt, to wit: Said ers posing a	d Police Office offices	cer Sa
Full Allegation Fraternize - Non MOS	Classification Abuse of Dept Regulations	Allegation Index Fraternizing	Date	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Alleg Dispo CHAR AND SPEC
a youth officer for ass	PO Sardone did fraternize wi sistance with her teenage br corporated in Specification #	other, for the purpos	se of engagir	ng in a romantic a	nal cellphone nd/or sexual	, after she corelationship.	ontacte There
engage in conduct pr to the Department on purpose of engaging	Michael Sardone, while asset ejudicial to the good order, or his personal cellphone, after in a romantic and/or sexual Para 5 PUBLIC CONTACT	efficiency or disciplir er she contacted hin relationship.	ne of the Dep n in capacity	artment, to wit: S	aid Police Of	ficer Sardon	e did o
Full Allegation Crime (Not Domestic) - Assault	Classification Assault	Allegation Index O-Other Assault	Allegation Date 05/14/2021	12 -	Finding Date 08/10/2021	Allegation Removed NO	Alleg Disp
Comments Upon investigation, the as unsubstantiated.	nere is no evidence to clear	y prove or disprove	that PO Sard	done assaulted C\	/	. Therefor	e, the
Full Allegation	Classification Abuse of Dept	Allegation Index		_	Finding Date	Allegation Removed	Alleg
Other Dept Rules/Procedures Violation -	Regulations	VRP-Violation Rules/Procedures	Date 05/14/2021	07 - Substantiated	08/10/2021		CHAI AND SPEC
Rules/Procedures Violation - Comments Upon investigation, P 2021. Therefore, the 3. Said Police Officer conducted inquiries of	·	Rules/Procedures artment phone to co and incorporated in a signed to the 106th I	nduct inquirie Specification Precinct, on o	Substantiated es for non departn #3 under DAO Se or about and betw	08/10/2021 nental busine erial #2021-2 een Februar	NO ess between 3537	CHAI AND SPEC

2. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between April 9, 2021 and May 14, 2 engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Police Officer Sardone did obtain refraining from performing a duty that is clearly inherent in the nature of his office.

P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT

PL 195.00-2 OFFICIAL MISCONDUCT

	11	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allega
ı					Date		Date	Removed	Dispo

	Other Dept Rules/Procedures Violation -	Abuse of Dept Regulations	VRP-Violation Rules/Procedures	06/22/2021	07 - Substantiated	08/10/2021	NO	CHAR AND SPEC
		O Sardone did advance and m hotels, for the purpose of 021-23537						
	engage in conduct pr refraining from perfor	Michael Sardone, while ass ejudicial to the good order, or ming a duty that is clearly in Para 5 PUBLIC CONTACT AL MISCONDUCT	efficiency or disciplir therent in the nature	ne of the Dep of his office	partment, to wit: Pe			
12	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Promotes	Classification Vice	Allegation Index O-Vice Other	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allega Dispo CHAR AND SPEC
		O Sardone did advance and m hotels, for the purpose of 021-23537						
	wrongfully engage in profit from prostitution purpose of engaging P.G. 203-10, Page 1,	Michael Sardone, while off- conduct prejudicial to the go n on three (3) occasions by in prostitution, in exchange Para 5 PUBLIC CONTACT OTING PROSTITUTION IN T	ood order, efficiency providing transporta for said Police Offic - PROHIBITED CO	or discipline ition for unde er Sardone r NDUCT	of the Departmer ercover police office	nt, to wit: Said ers posing a	d Police Office office of the prostitutes	cer Sar
13	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test-Criminal Failure	Allegation Date 06/24/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allega Dispo NONE
		O Sardone did fail 3 IT Test osing as prostitutes to and f						
14	Full Allegation Suspended MOS -	Classification	Allegation Index			Finding	Allegation	Allogs
	Other - IAB	NOTIFICATION/Additional Information	ADD-Additional Information	Date 06/30/2021	04 - Info. and Intelligence	Date 08/10/2021	Removed NO	Dispo NONE
	Comments On or about and between discipline of the Department of t		Information 14, 2021, PO Sardo vance and profit from notels, for the purpose vingly refraining from neputy Inspector Har	one did wrong m prostitution se of engagin n performing	Intelligence gfully engaged in a n on 3 separate or ng in prostitution, i a duty that is clea	conduct prejuctasions by processions by processions are consisted in the conduct prejudent in the conduct prediction in the conduction in the	NO Idicial to the providing transfor PO Sardon the nature	Dispo NONE good o asportatione rec of his c
15	Comments On or about and between discipline of the Department of t	Information ween April 9, 2021 and May artment. PO Sardone did advas prostitutes to and from he did obtain benefit for know 80, 2021 at 1737 hours by D	Information 14, 2021, PO Sardo vance and profit from the purpose vingly refraining from the puty Inspector Harris I&I. Allegation Index	one did wrong m prostitution se of engagin n performing	Intelligence gfully engaged in a n on 3 separate or ng in prostitution, i a duty that is clea	onduct prejuctasions by property inherent inputy Chief Ala	NO Idicial to the providing transfor PO Sardon the nature	Dispo NONE good o asportatione rec of his c
15	Comments On or about and between discipline of the Departments police officers posing currency. PO Sardon suspended on June 3 Affairs Bureau. Suspended on June 3 Affairs Bure	Information ween April 9, 2021 and May artment. PO Sardone did advas prostitutes to and from he did obtain benefit for know 30, 2021 at 1737 hours by Dended MOS will be closed a Classification NOTIFICATION/Additional	Information 14, 2021, PO Sardo vance and profit from totels, for the purpose vingly refraining from the puty Inspector Hairs I&I. Allegation Index CS-Charges and Specifications	one did wrong m prostitution se of engagir n performing rsch under the Allegation Date 07/07/2021	Intelligence gfully engaged in on 3 separate or on 3 separate or on g in prostitution, if a duty that is clear authority of Depth Finding 07 - Substantiated	conduct prejuccasions by property inherent inputy Chief Alaring Date 08/10/2021	NO Idicial to the providing transfor PO Sardon the nature an Cooper, E Allegation Removed	good o nsportal one rec of his c xecutiv Allega Dispo CHAR AND SPEC
	Comments On or about and between discipline of the Departments police officers posing currency. PO Sardon suspended on June 3 Affairs Bureau. Suspended on June 3 Affairs Bure	Information ween April 9, 2021 and May artment. PO Sardone did advas prostitutes to and from he did obtain benefit for know 80, 2021 at 1737 hours by Dended MOS will be closed a Classification NOTIFICATION/Additional Information	Information 14, 2021, PO Sardo vance and profit from totels, for the purpose vingly refraining from the puty Inspector Hairs I&I. Allegation Index CS-Charges and Specifications	one did wrong m prostitution se of engagir n performing rsch under the Allegation Date 07/07/2021	Intelligence gfully engaged in on 3 separate or on 3 separate or on g in prostitution, if a duty that is clear authority of Depth Finding 07 - Substantiated	conduct prejuctasions by property inherent in buty Chief Alabert Promoting Date 08/10/2021 Finding Date 08/10/2021 Finding Date 08/10/2021	NO Idicial to the providing transfor PO Sardon the nature an Cooper, E Allegation Removed	good o nsportal one rec of his c xecutiv Allega Dispo CHAR AND SPEC

After a conferral between DI Harsch and Advocate Silverstein, it was determined that the PO Sardone's off-duty activity was illegal not be considered "Off-Duty Unauthorized Employment". Therefore the allegation will be closed as Unsubstantiated.

Crime (No Domestic	ot	Classification Crime	Allegation Index O-Crime Other	Allegation Date 10/27/2021	Finding 12 - Unsubstantiated	Date	 Allega Dispo NONE
Commen Upon furti statement	ner investig	ation, it was determined the Therefore the alleg					made a
Other Del Rules/Pro Violation	ot cedures	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Date	07 -	Finding Date 08/10/2021	 Allega Dispo NONE

Comments

Upon investigation, PO Sardone does not have an Off Duty Employment application on file. Therefore, the allegation will be closed

Reporting Officer:	Rank DT3	Name ROMANO PHILLIP		Tax Reg. No. 951253		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 10/12/2020	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 10/07/2020 22:35	Status
	Comments					
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 10/09/2020 21:06	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM- ADMINISTRATION	DateTime Reviewed 10/12/2020 12:24	Status
	Comments FILE					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM- ADMINISTRATION	DateTime Reviewed 10/12/2020 12:26	Status
	Comments					